

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, Oct. 10th, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

After review of the vouchers from September, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The Clerk read the minutes of the Aug. 8th, 2005 regular meeting. There was a motion by Sanders, seconded by Meixner to approve them with the correction on Pg 36, par. 9 to read as follows. That the town would pay \$9,600.00 and ask for donations from the Lake Association. Motion carried.

A change in zone district application from Tim Seehuetter to change from F1 to Ag 2 was presented to the Board. Purpose of the request is for the creation of residential lots, each having a minimum of five (5) acres. After review, there was a motion by Meixner, seconded by Nies to approve the request. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

A Variance application from Ricky W. Helm was presented to the Board. Application is for the construction of a basement (approximately 20 x 40' beneath an existing dwelling at a setback distance of 31' to the ordinary high water mark of Spring Lake. Variance is requested as Section 4.42(1)(a), Sawyer County Zoning Ordinance, would require that this new basement be approved only by the granting of a Variance since the cabin is closer than 40' to the ordinary high water mark of the lake. After review, there was a motion by Nies, seconded by Sanders to approve the request. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

A Variance application from John & Julie Rowe was presented to the Board. Application is for the construction of a 30 x 30' (32 x 33' with eaves) detached garage at a setback distance of 42' from the centerline of Hilltop Road. Variance is requested as Section 4.21(3), Sawyer County Zoning Ordinance would require a setback distance of 63' from the centerline of a town road. After review, there was a motion by Nies, seconded by Sanders to deny the request. Motion

carried. Variance would be contrary to the public interest and would not be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance or the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: It would be for the convenience of the owner. It would be a self-created hardship as there is space available on the lot for location of a garage. It would not be due to special conditions unique to the property. The use of a town road as a driveway access to the garage would create highway safety issues. The filling of the town right of way for the construction of a garage would create topographical problems.

A Variance application from Keith Helleland, et al was presented to the Board. Application is for an after-the-fact variance for the construction of a 5' x 9' utility addition to an existing dwelling which has a setback of 15' from the ordinary high water mark of Couderay Lake. The addition is located at a setback of approximately 40' from the ordinary high water mark and is on the landward side of the dwelling. Variance is requested as Section 4.42(1)(a), Sawyer County Zoning Ordinance, would require a variance for any expansion of a nonconforming principle structure, any part of which is less than 40' from the Ordinary high water mark. After review, there was a motion by Nies, seconded by Sanders to approve the application. Motion carried. The Planning Committee recommendations to approve is on file with the finding of fact.

Sanders read the proposed text amendments for Antique Vehicles from the Sawyer County Zoning. After review, there was a motion by Nies, seconded by Meixner to approve the amendments. Motion carried.

Sanders read the proposed text amendments to zone districts from the Sawyer County Zoning. After review, there was a motion by Nies, seconded by Sanders to approve the amendments. Motion carried.

The Planning Committee has inspected the landscaping that was completed at the Grindstone Shallows Park.

Sanders read correspondence from legal council, Ward Winton, in regards to the Old Lodge Building at Williams Resort to Mr. Marcell Varciag.

Sanders read a letter of no tolerance for alcohol at the Fire Department. After discussion, there was a motion by Nies, seconded by Sanders to recommend that the Fire Department adopt this policy. Letter on file. Motion carried.

Driveway permits were presented to the Board from the following: Kenny Construction, Duane Meyer, Venture North and Doug Mrotek. After review, there was a motion by Nies, seconded by Meixner to approve them. Motion carried.

An Excavation permit application from Jump River Coop was presented to the Board. After review, there was a motion by Nies, seconded by Meixner to approve the application. Motion carried.

A discussion took place in regards to a road being cut through from Scipio to Grand or Anthony. Since this was not on the Agenda, it was tabled. Construction of non-existing plotted roads within Northwoods Beach was referred to the planning committee for policy recommendations.

A quote from Thompson's Sand & Gravel for excavating the Grindstone Boat Landing was presented to the Board. There was a motion by Sanders, seconded by Nies to accept the quoted bid for the amount of \$9,000. 00 Motion carried.

There was a motion by Sanders, seconded by Nies to accept the DNR agreement for the Grindstone Boat Landing. Motion carried.

The Treasurer gave her report and stated that as of Sept. 30th, 2005, the town had \$175,041.23 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

The Windigo boat landing was reviewed. Todd Gould had completed his survey. Nies had a meeting with Don Landgraf and Larry Walters and have come to the following agreement: That Landgraf will do a quit claim deed to the town for the 29' that is presently his and he will give to the town. Larry Walters also will do a quit claim deed and give it to the town. Walters also agreed to pay up to \$250.00 to have the signs moved. There was a motion by Meixner, seconded by Nies to accept this offer. Motion carried.

The Preliminary Budget Workshop for 2006 will be held on Saturday, Oct. 22nd, 2005 at 8 a.m.

Thompson and Sons would like to purchase 40,000 yards of fill for \$.35 a yard from the town. After discussion, it was decided to check with the county to see how much they are getting for fill.

A road name change from Steve Swoboda was presented to the Board. The names given were Boda Boulevard, Hawk Haven Drive, Beartrack Drive or Eagles Ridge. After discussion, there was a motion by Nies, seconded by Meixner to approve the name Hawk Haven Drive. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:40 p.m. Motion carried.
Shirley Miller, Clerk

